

**MINUTES OF THE DRAPER CITY MUNICIPAL BUILDING AUTHORITY MEETING  
HELD ON TUESDAY, JUNE 24, 2014, AT THE DRAPER CITY COUNCIL CHAMBERS**

PRESENT: Chairman Alan Summerhays, Boardmembers Bill Colbert, Bill Rappleye, Jeff Stenquist, Marsha Vawdrey, and Troy Walker.

STAFF PRESENT: David Dobbins, Russ Fox, Doug Ahlstrom, Rachelle Conner, Keith Morey, Glade Robbins, Bryan Roberts, Garth Smith, and Bob Wylie

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[8:24:05 PM](#)

**1.0 Call to Order**

1.1 Chairman Summerhays called the meeting to order at 8:24 p.m.

[8:24:11 PM](#)

**2.0 Public Hearing – Resolution #MBA 14-02, Adopting the Fiscal Year 2014-15 Final Budget.**

[8:24:19 PM](#)

2.1 Bob Wylie noted this item is for the Municipal Building Authority FY 2014-15 Budget. This is the same budget that was adopted as the Tentative Budget in May. It is a balanced budget, and it has two expenditure items for debt service for the fire station and Corner Canyon.

[8:24:46 PM](#)

2.2 Councilmember Summerhays asked whether the old Park School would fall under the MBA. Mr. Wiley indicated the Park School is a general asset, and it is not in the MBA at this time.

[8:25:04 PM](#)

**2.3 Chair Summerhays opened the public hearing. No one came forward to speak, so Chair Summerhays closed the public hearing.**

[8:25:16 PM](#)

**2.4 Boardmember Walker moved to adopt the FY 2014-15 Final Budget. Boardmember Rappleye seconded the motion.**

[8:25:38 PM](#)

**2.5 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting in favor. The motion passed unanimously.**

**3.0 Approval of Minutes – June 3, 2014.**

[8:25:58 PM](#)

- 3.1 Boardmember Walker moved to approve the June 3, 2014, minutes. Boardmember Colbert seconded the motion.**

[8:26:05 PM](#)

- 3.2 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting yes. The motion passed unanimously.**

**4.0 Adjournment**

[8:26:10 PM](#)

- 4.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Rappleye.**

[8:26:14 PM](#)

- 4.2 A vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting yes. The motion passed unanimously.**

- 4.3 The meeting adjourned at 8:26 p.m.**